

COUNCIL AGENDA, CITY OF COUNCIL BLUFFS, IOWA
REGULAR MEETING 10/26/2009 7:00 PM
COUNCIL CHAMBERS, 2ND FLOOR, CITY HALL
209 PEARL STREET

AGENDA

- 1. PLEDGE OF ALLEGIANCE**
- 2. CALL TO ORDER**
- 3. CONSENT AGENDA**
 - A. Approval of agenda and tape recording of this proceeding to be incorporated into the official minutes
 - B. Reading, correction and approval of the October 12, 2009 City Council meeting minutes
 - C. Ordinance 6044, to amend the zoning map as adopted by reference in Section 15.02.040, by changing the district designation of certain grounds, premises and property generally located west of Railroad Highway and north of East Kanesville Boulevard, from R-3/Low Density Multi-Family Residential to A-2/Parks, Estates and Agricultural, as set forth and defined in Chapters 15.10 and 15.05 and setting a Public Hearing for November 9, 2009 at 7:00 p.m.
 - D. Ordinance 6045, to amend the zoning map as adopted by reference in Section 15.02.040, by changing the district designation of certain grounds, premises and property located at 1623 Avenue "O" and 1635 Avenue "O" from C-2/Commercial to R-1/Single Family Residential, as set forth and defined in Chapters 15.15 and 15.10 and setting a Public Hearing for November 9, 2009 at 7:00 p.m.
 - E. Resolution 09-302, of intent to dispose of City property described as a 24' x 148.8' strip of former railroad right-of-way in Block 6, Riddles Subdivision located between 9th and 10th Avenues, west of South 6th Street and setting a Public Hearing for November 9, 2009 at 7:00 p.m.
 - F. Resolution 09-303, directing the City Clerk to publish notice setting a Public Hearing for November 9, 2009 at 7:00 p.m., on the Plans, Specifications, Form of Contract and Cost Estimate for the East Manawa Storm Sewer Phase II Project
 - G. Resolution 09-314, directing the City Clerk to publish notice setting a Public Hearing for November 9, 2009 at 7:00 p.m., to approve the Plans, Specifications and Form of Contract for the Wabash Trace to the Bob Kerrey Pedestrian Bridge Project

- H. Resolution 09-315, directing the City Clerk to publish notice setting a Public Hearing for November 9, 2009 at 7:00 p.m., on the Plans, Specifications, Form of Contract and Cost Estimate for the Waste Water Treatment Plant Recirculation Pump Station/Motor Control Center Replacement and Controls Upgrade

4. PUBLIC HEARINGS

- A. Resolution 09-304, disposing of certain property by granting an Easement Agreement from the City to the Council Bluffs Water Works and MidAmerican Energy Company

5. RESOLUTIONS

- A. Resolution 09-305, authorizing the Mayor to execute a \$200,000 U.S. Environmental Protection Agency EPA Brownfields Cleanup Grant for the City of Council Bluffs, for the remediation of contaminants at 1001 South 6th Street
- B. Resolution 09-306, authorizing the Mayor and City Clerk to execute an agreement with HGM Associates, Inc. for engineering services in connection with the South 13th Street Improvements, Phase V
- C. Resolution 09-307, authorizing the Mayor and City Clerk to execute an agreement with Ehrhart Griffin & Associates for engineering services in connection with the Playland Sanitary Sewer Rehab
- D. Resolution 09-308, authorizing the Mayor and City Clerk to execute an agreement with Snyder & Associates for engineering services in connection with the South 1st Neighborhood Rehab, Phase I
- E. Resolution 09-309, authorizing the Mayor and City Clerk to execute an agreement with Schemmer Associates for engineering services in connection with the Lower Bennett Rehab II
- F. Resolution 09-310, authorizing the Mayor and City Clerk to execute an agreement with _____ for the Valley View Extension Project II
- G. Resolution 09-311, authorizing the Mayor to submit an application to the Iowa Finance Authority for IJOBS Affordable Housing Assistance Grant Fund for the rehabilitation of apartments at 32 Dillman Drive
- H. Resolution 09-312, authorizing the annual appropriation of TIF Rebate Grants to Prime Development, LLC, CBIA- LLLP, Council Bluffs Retirement, LLC, and Bass Pro Trustee Account for Economic Development Projects
- I. Resolution 09-313, authorizing the Mayor and City Clerk to execute an agreement with HGM & Associates for engineering services in connection with the South 32nd Avenue Storm Sewer

6. RECEIVE AND FILE ITEMS

- A. Cash Balance Statement, September 30, 2009
- B. List of Bills, September 30, 2009

7. APPLICATIONS FOR PERMITS AND CANCELLATIONS

- A. BEER AND LIQUOR PERMIT APPLICATIONS
 - 1. Broadway Joe's, 3400 West Broadway
 - 2. D & J's Fuel Stop, 430 South 35th Street, Suite 1
 - 3. Hilton Garden Inn Council Bluffs, 2702 Mid America Drive
 - 4. Kwik Shop #527, 3632 Avenue G
 - 5. Lake Manawa Convenience, 1115 Veterans Memorial Highway
 - 6. Target Store T-2454, 3804 Metro Drive
 - 7. VFW, 28 South 29th Street
- B. SPECIAL EVENT PERMIT APPLICATION
 - 1. Veteran's Day Parade, November 7, 2009, 11:00 a.m., sponsored by the VFW Post 737

8. CITIZENS REQUEST TO BE HEARD

9. OTHER BUSINESS

10. ADJOURNMENT